



August 1, 2024

BSE Limited

Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

Scrip ID: ZENSARTECH

Scrip Code: 504067

The National Stock Exchange of India Ltd.

Exchange Plaza, 3rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

Subject: Outcome of the Board Meeting held on August 1, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today which commenced at 2:00 pm IST and concluded at 2:06 pm IST, unanimously approved/consented to, the following:

- Appointment of Mr. Pulkit Bhandari as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company effective from August 1, 2024.
- Appointment of Mr. Anand Daga bearing Membership No. F5141 as the Company Secretary and Compliance Officer (KMP) of the Company effective from August 8, 2024.

Disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure.

This is for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Zensar Technologies Limited**



Rajiv Mundhra
Authorized Signatory

Encl: as above

An  **RPG** Company



Annexure

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Appointment of Key Managerial Personnel(s)

S. No.	Particulars	Description	
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Mr. Pulkit Bhandari has been appointed as the Chief Financial Officer and Key Managerial Personnel of the Company.	Mr. Anand Daga has been appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment / cessation (as applicable) and Term of appointment	Effective August 1, 2024	Effective August 8, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Pulkit Bhandari has over 2 decades of experience across Start-up, Corporates, Investment Banking & Advisory across products & Industries. His last role was of a CFO at major contract manufacturing company with revenue of US\$ 1.5 billion. He was associated with the RPG group from 2014 to 2023 as Head, Group Corporate Finance. Besides, he had a successful stint as an Investment Banker for more than a decade with Deutsche and ICICI.</p> <p>He is a Chartered Accountant and brings in a well-rounded expertise across Finance (Business and Controllership), Mergers & Acquisitions, Corporate Strategy, Capital Raising, ESG and Investor Relations.</p> <p>He was Economic Times 40 Under Forty Winner, list of India Inc's top business leaders under the age of 40.</p>	<p>Mr. Anand Daga has over two decades of expertise as a Company Secretary and Head of Legal, specializing in working with publicly traded organizations, managing delisting of equity shares, executing buy-backs, optimizing merger and acquisition processes, negotiating strategic takeovers, drafting and vetting of legal agreements like joint venture agreements, shareholder agreements and share purchase agreements.</p> <p>He has extensive experience in corporate governance, legal compliance, and risk assessment, with a proven track record of ensuring regulatory compliance and minimizing risks. He is also skilled in evaluating and mitigating risks.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	



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